

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

DAVID E. DEVOL
Secretary

TIMOTHY CONSIDINE
Treasurer

JOHN TODD
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS

TUESDAY, DECEMBER 18, 2012, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 358
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 18, 2012 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. RECAP OF 2012 COPs FINANCING FOR CEDAR AND KETTNER DEVELOPMENT PROJECT
8. NEXT MEETING DATE: JANUARY 15, 2013
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN